

DRAFT

UTAH STATE LIBRARY BOARD
STATE LIBRARY DIVISION
JUNE 8, 2005 - 12:00 PM

PRESENT:

Board Members: Wayne Peay (Acting Chair), Matty Branch, Jessica Van Buren, Christine Kearn, Karen Brown, Carolyn Bessey, and Charles Swallow

USL Staff: Donna Jones Morris, Jane Smith, Jeri Openshaw, Sarah Pitkin, Douglas Abrams, Krista Griffiths, Ray Matthews, K.C. Benedict, Pat Montgomery, Bessie Oakes, and Lisa Rogers

DCED: Yvette Donasso Diaz and Megan Hough

Excused Board Members and Staff: Kevin Ash, Lee Robinson, Terry Ann Harward, Craig Neilson, and Bela Vastag

Meeting began at Noon with lunch. Wayne Peay called to order the meeting at 12:30 PM. An introduction of all attendees and an invitation was extended to attend a tribute to former Governor Olene Walker (Legacy of Learning). Donna Jones Morris expressed a sincere thanks to Matty Branch and Karen Brown for their roles of participation on the State Library Board.

The Board was referred to the Boards and Commissions Handbook for roles of the State Library Board, which is the current version, should this be revised State Library Board members will be so informed.

STATE LIBRARY BOARD MINUTES OF MARCH 31, 2005:

Reschedule State Board Retreat normally held in August to July 2005, due to scheduling conflict with the Department of Community and Culture Planning meeting with Division Directors. Decision was made to have Retreat in Manti, Utah where Carolyn Bessey is the director of Manti City Library.

There was discussion about having dinner for the board members who are going off State Library Board. This has been a normal formality. The two board members declined dinner.

Wayne Peay asked if there were any changes or corrections to the minutes from the Board Meeting held on March 31, 2005. Charles Swallow moved to approve the minutes. The motion was passed and approved.

NOTICE ITEMS:

Wayne Peay inquired if there were any revisions or corrections to the Noticed Items. Charles Swallow moved to approve the Notice Items. The motion was passed and approved.

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Yvette Donasso Diaz, Director of the Department of Community and Culture was introduced to the State Library Board and Library staff. Biographies of Yvette and Allyson Isom, Deputy Director of the Department of Community and Culture were handed out to attendees. **Effective July 1, 2005** there will be a split of Department of Community and Economic Development. The Ethnic Division, Library Division, History Division, Arts Council Division, Community Division, and Indian Affairs will be classified under the Department of Community and Culture (DCC). Economic Development will now be called the Governor's Office of Economic Development (GOED). Yvette also discussed many changes that are affecting DCC and all divisions that fall under it. She invited everyone to email or call her with any questions or concerns. Yvette was happy to meet and greet Board Members who attended meeting.

BOARD MEMBER REPORTS:

Kevin Ash and Lee Robinson attended the ULA Conference and the Trustee Workshop in May 2005. Board members should email ULA to join the ULA Trustee Roundtable. Kevin Ash was introduced to ULA members at the awards luncheon, which was a compliment to the State Library Board. LSTA guest speaker Cheewa James who was recognized at the ULA Conference spoke on "Climb Off Dead Horses: Mastering Change". USL was recognized throughout the ULA conference as a strong contributor.

REVIEW AND CONSIDER ADOPTION OF THE FOLLOWING LSTA RECOMMENDATION:

Adoption of the LSTA Grant Policy recommendation (as it appears on June 2005 Agenda) was moved by Karen Brown. The motion was passed and approved.

REVIEW AND CONSIDERATION ADOPTION OF DRAFT BYLAWS:

Suggestions were made to change various language used in the bylaws, but before consideration and approval is made by the Board, it was recommended that the Department's Legal Counsel review.

STAFF REPORTS:

3rd Quarter Strategic Plan and Tasks/Activities Not Completed - Charles Swallow moved to accepted list, the motion was passed and approved.

Pat Montgomery reviewed the consulting training and implementation. Jane Smith reported on visiting Tremonton Public Library and observed that the staff was requesting social security numbers for library cards.

Ray Matthews discussed a technical amendment of the Utah Code Annotated 9-7-201 to provide for permanent public access for USL to digital state documents. Language was changed to reflect in motion moved by Wayne Peay as:

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Endorse the further work of the State Library toward the end of expanding access to digital formats and providing for the permanent public access to State publications. The motion was passed.

ANNUAL BOARD RETREAT & MEETING:

The Board Retreat - Workshop & Meeting will be held in Manti, Utah on July 14, 2005. More information will be provided as the date draws nearer. Retreat Items that will be discussed:

- Incorporate Department Community and Culture into USL Strategic Plan
- Task 3.3.3.1-Build expanded role of USL Board Members as advocates. Establish goal
- How would USL Board Members like to be supportive part of ULAN
- Could you be leaders and help newly formed ULA Trustee and Friends roundtable
- USL 50th Anniversary 2007
- Utah Kids Ready to Read Statewide Emergent Literacy Initiative
- Economic Impact of Utah Libraries-proposed study
- LSTA 5-year plan 2003-2007
- LSTA 5-year plan 2008-2012
- Legislative priorities

ADJOURNMENT

Wayne Peay called for the board meeting to adjourn at 3:43 pm.

Respectfully submitted,

Lisa L. Rogers
Administrative Secretary